#### **PSPRS Local Board Members**

Mr. John Garcia – Citizen Member Acting Chairperson

Ms. Rebekah Friend - Citizen Member

Lt. Ben Armer – Elected Member

Capt. Warren "Cory" Morrison – Elected Member

Ms. Andrea Cummings – Legal Counsel

Mr. Nikolaus Decker – Legal Counsel

Ms. Kelly Grennan – Local Board Secretary

Ms. Gladys Lewandowski-Romero – Assistant Local Board Secretary

Meeting Agenda (A.R.S. §38-847) May 2, 2023 11:00 a.m.

# Public Safety Personnel Retirement System Maricopa County Sheriff's Office Phoenix, Arizona

Maricopa County Sheriff's Office Headquarters 550 West Jackson Street Conference Room 109 Phoenix, Arizona 85003

Conference Bridge Telephone Number: (480) 561-5791
Conference ID: 173 198 871#

### 1) Call to Order

Roll call, announce members appearing telephonically, and determine quorum.

### 2) Approval of the Regular Minutes from April 4, 2023, Meeting

Discussion and action

#### Executive Session

Pursuant to A.R.S. §38-431.03(A) (1), (2), (3), and (4). The Board may vote to convene in executive session to discuss or consider personnel matters, confidential records exempt by law from public inspection, and/or to consult with the Board's attorney for legal advice and to consider the Board's position and to instruct the Board's attorney regarding its position in contemplated litigation regarding items 1-5. The Board will act on these items in open session.

#### 3) Approval for Membership into PSPRS:

- a) Effective April 17, 2023:
  - i) Brian Tate Blevins Pre-Existing Condition Noted

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### b) Effective April 24, 2023:

i) Gavin Bruce Tymeson

Discussion and action

### 5) Staff Updates

April 2023 Retirements/Terminations - As these items are no longer required to be on agendas; this listing is information only.

### 6) Call to the Public

(Please limit comments to 2 to 3 minutes)

## 7) Future Meeting Dates and Times

Next scheduled meeting date and time is June 6, 2023, at 11:00 a.m.

Persons with a disability may request reasonable accommodations by contacting Kelly Grennan at (602) 876-1814. Requests should be made as early as possible.